

**JENNINGS COUNTY COMMISSIONER MEETING
JANUARY 26, 2016 6:30 P.M.**

Matt Sporleder opened the meeting by leading the pledge to the flag.

First on the agenda was Pat Sullivan concerning the Hayden Waste Water Board open position; Mr. Sullivan requested that Jack Wagster be approved to fill the vacancy on the board.

Bob Willhite made a motion to approve Jack Wagster for the Hayden Waste Water Board; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next was Chuck Davis with the New Bethel Methodist Church coming before the Commissioners requesting the rental fee of the Community Building be waived for an Archery Tournament Fund Raiser Event planned for Relay for Life.

Bob Willhite made a motion to waive the rental fee for New Bethel Methodist Church Archery Tournament; Dave Lane seconded the motion; Matt Sporleder made it unanimous. Motion passed.

Next the Commissioners had a letter from the Jennings County Library requesting an appointment to their board.

Bob Willhite made a motion to appoint Mary Driver to the Library Board; Dave Lane seconded the motion; Matt Sporleder made it unanimous. Motion passed.

Tara Lloyd with Beam*Longest*Neff came before the Commissioners requesting signatures on two utility contracts for Bridge #52. The first contract was with Jennings Water, Inc. for waterline relocation. The second contract was with Southeastern Indiana REMC for installation of new power poles and aerial electric lines.

Bob Willhite made a motion to sign both utility contracts for Bridge #52; Dave Lane seconded the motion; Matt Sporleder made it unanimous. Motion passed.

Next was J.L. Brewer with Jackson-Jennings Corrections with a letter of support needing the Commissioners signatures. Commissioners all agreed to sign the letter of support.

Andy Judd, Chief Probation Officer, for Jennings County was next on the agenda coming to ask the Commissioners for space to detain juveniles for up to 6 hours. This room would be where juveniles picked up on mischief charges could be held for up to 6 hours and maybe give them a taste of things to come if they don't change. They can be held up to 6 hours before they have to be taken to general population. If they are taken to Brownstown Juvenile Detention; it costs the County

\$100 per day for their stay. Mr. Judd suggested the EMA office as a good resource to be made available. Commissioners said they would have to discuss it and see if they could come up with a plan.

Next Mr. Judd asked about obtaining a charge card so he wouldn't have to use his personal account when purchasing items for the Probation Office.

Bob Willhite made a motion to approve a \$5,000 limit credit card for Andy Judd and the Probation Office. Dave Lane seconded the motion; Matt Sporleder made it unanimous. Motion passed.

Auditor Vance brought it to the attention of the Commissioners that the copy fees for this year had no special line item for payment. Last year and before the fees were taken out of the 2013 GO Bond. Auditor Vance asked if she could use the other expense line item in the Commissioner's budget for these fees. The Auditor went on to say that she would be letting the head of departments know that they would need to allow for these fees in their own budgets next year.

Bob Willhite made a motion to approve using the other expense line item in the Commissioner budget for the copy fees. Dave Lane seconded the motion; Matt Sporleder made it unanimous. Motion passed.

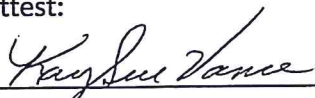
Bob Willhite made a motion to sign claims; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to approve prior minutes; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

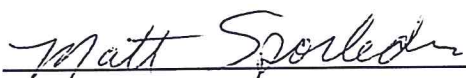
Commissioners asked Auditor Vance to contact Tammy Lehman, David Strobe and Nolan Stanley for interviews for the Veterans Service Officer position and to contact Mayor Ochs, Howard Malcomb and Mike Eastman when the appointments are made.

Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:



Kay Sue Vance, Auditor



Matt Sporleder, President



Robert Willhite



David Lane